Asia-express Logistics Holdings Limited

亞洲速運物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8620)

Dear Registered Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of The Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Asia-express Logistics Holdings Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "**Corporate Communications**"), to its securities holders by electronic means (i.e. being available electronically on the websites of the Company at <u>www.asia-expresslogs.com</u> and the Stock Exchange at <u>www.hkexnews.hk</u> (collectively, the "**Websites**")).

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may elect either:

- (1) to receive by email (a) notifications of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications (the "**Email Option**"); or
- (2) to receive a printed version of (a) notification letters of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's Hong Kong Share Registrar, Union Registrars Limited (the "Hong Kong Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option), you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to <u>8620-corpcomm@unionregistrars.com.hk</u>, to have elected to receive printed notification letter of the publication of the Corporate Communications and printed version of the Actionable Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by you as a shareholder of the Company without receiving any "non-delivery message".

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to <u>8620-corpcomm@unionregistrars.com.hk</u>) to request for printed copies of the Corporate Communications and the Actionable Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of Asia-express Logistics Holdings Limited Chan Yu Executive Director

8 March 2024

	Rep	ly Form	n回條
c/o Union Suites 330	Registrars Limited 11-04, 33/F., Two Chinachem Exchange Square	8620) 致:亞洲速運物流控股有限公司(「本公司」)(股份代號:8620) 經聯合證券登記有限公司 香港北角英皇道338號華懋交易廣場2期33樓3301-04室	
I/We would like to expresslogs.com a corporate commun 本公司之公司通言	nd the website of The Stock Exchange of Hong Ko ications of the Company (the "Actionable Corpora	ng Limited a te Commur expresslogs.c	ations (the "Corporate Communications") on the Company's website at <u>www.asia</u> at <u>www.hkexnews.hk</u> (collectively the "Websites"); and (ii) all future actionabl inications") in the manner as indicated below: 本人/我們希望以下列方式收取(<u>com</u> 及香港聯合交易所有限公司網站 <u>www.hkexnews.hk</u> (以下統稱「相關編 採取行動的公司通訊」);
by rece Corpora 透過以 Email Address 電郵地址 (fr G E by recei the Acti	ate Communications in electronic form through tl 下之電郵地址收取(i) 公司通訊已在相關網站者 The Company will send to the email address provided above (if inter Actionable Corporate Communications in electronic form. Corporate Communication on the Websites and a printed version English CAPITAL LETTERS.) (本公司只會選以上提供的電郵地址(如有)發送(i)公司通續 運郵地址無效,則會發出公司通訊已在相關網站刊發的運動机 inving a printed notification letter when each Co- ionable Corporate Communications.	Communicat ne email add 發佈的通知 any) only (i) a i f no email add n of the Action 部已在相關網辺 實面印刷本及更 proprate Cor	ation is made available on the Websites; and (ii) all future Actionable ldress below; OR I; 及(ii) 本公司日後所有可供採取行動的公司通訊之電子版; 或 in notification of the availability of each Corporate Communication on the Websites; and (ii) all dress or invalid email address is provided, a printed notification letter of the publication of the nable Corporate Communications will be sent to you. <u>Please provide a valid email address in</u> https://www.communications.will be sent to you. <u>Please provide a valid email address in</u> https://www.communications.will be sent to you. <u>Please provide a valid email address in</u> https://www.communications.will be sent to you. <u>Please provide a valid email address in</u> https://www.communications.will be sent to you. <u>Please provide a valid email address in</u> https://www.communications.will.be.communication.etm.com/ of/#Rwfmb/scijiintations.com/ of/#Rwfmb/scijiintations.com/ of/#Rwfmb/scijiintations.com/ of/#Rwfmb/scijiintations.com/ of/#Rwfmb/scijiintation.com/ of/#Rwfmb/scijiintations
— 每-灾於 Name(s): 姓名:	相關網站登載公司通訊時收取通知信函印刷才 (English) (英文)	、 及り供抹り	(Chinese)
XI-11 ·	(Please use BLOCK CAPITALS)		 (請用 正楷 填寫)
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uicss/ <u></u> .		Contact telep	phone
gnature(s) : 名:		number: 聯絡電話號码	Date :
請閣下清 1. If the Comp a notice to § Communica Websites w 倘若本公言 下將被視点 3. If your shar be valid. 如屬聯名思 4. The above i reasonable : by email to 上述指示狀 處聯合證美 5. For the avoi 為免存疑, PERSONAL INFORM "Personal Data" in this telephone number, ema will be retained for suc provisions of the PDPC	ations will be sent out in the manner specified in the Company's I ill be sent to you in the future. 即仍未收到閣下的回條或表示反對的回覆,及直至閣下發出 記回意收取通知信函印刷本,而本公司將按日期為2024年3 es are held in joint names, the shareholder whose name stands fin 发東,則本回條須由該名於本公司股東名冊上就聯名持有股份 instructions will apply to all future Corporate Communications is notice in writing to the Hong Kong Share Registrar, Union Regis 8620- corpcom@uionregistrars.com.hk. 等適用於常發子本公司股東之所有自後公司通訊及/或可供採 登記有限公司(地址為香港北角英皇道338號華懋交易廣場2 idance of doubt, we do not accept any special instructions written ·任何在本回條上的額外書面指示,本公司將不予慮理。 MATION COLLECTION STATEMENT statement has the same meaning as "personal data" defined in th ill address and mailing address. Your supply of Personal Data is h period as may be necessary for our verification and record pu). Any such request for access to and/or correction of the Personal	etter dated 8 Mi 合理事先書面 月8日之本公司 f38日之本公司 ist on the register }其姓名位列首 trars Limited at 取行動的公司 j期33樓3301-04 on this Reply F ne Personal Data on a voluntary Poses. You hav	able Corporate Communications to be sent to shareholders of the Company until you notify otherwise at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong]通訊, 查至 閣下以書面通知或電郵至 <u>8620-corpcomm@unionregistrars.com.hk</u> 向香港股份過戶 4 4 空) 發出合理的事先書面通知另作選擇為止。 Form. tat (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, con <i>y</i> basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal E ave the right to request access to and/or correction of the respective Personal Data in accordance with be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.
Corporate Communica interim report and, whe 公司通訊包括但不限)	tions include but are not limited to (a) the directors' report, its a ere applicable, summary interim report; (c) a notice of meeting; (nnual accounts d) a listing docı)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及垂 之期間,保存 閣下之個人資料作核實及記錄用途。 閣下有權根據《私隱條例》中的條款,查慎 辦合證券登記有限公司之私隱條例專務註任。 is together with a copy of the auditors' report and, where applicable, its summary financial report; (b) cument; (e) a circular; and (f) a proxyform. 習告; (b)中期報告及如適用,中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;及(f)委任代表
elections as the Compa			s from holders of any of the securities of the Company on how they wish to exercise their rights or m 其權利或作為公司股東作出選擇的指示。
			MAILING LABEL 郵寄標籤
No post	the mailing label and stick this on the envelope to return this Reply Form to us. tage stamp necessary if posted in Hong Kong. 回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。	, , , , , , , , , , , , , , , , , , ,	Union Registrars Limited 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港